

**A RESOLUTION  
BY CITY UTILITIES COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MWH/KHAFRA, JV, FOR FC-4343, PROGRAM MANAGEMENT SERVICES-CLEAN WATER ATLANTA INIATIVE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINETEEN MILLION, ONE HUNDRED EIGHTY-EIGHT THOUSAND SIX HUNDRED TWENTY-SEVEN DOLLARS AND NO CENTS (\$19,188,627.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL EXTENSION FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING PROFESSIONAL/SERVICES) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK ACCOUNT EXPENDITURE ORGANIZATION NUMBER 17102335 (PROJECT) 102 (TASK) 505281387 (AWARD) 5212001 (EXPENDITURE) COA (ORG); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta ("City") did advertise for FC-4343, Program Management Services-Clean Water Atlanta Initiative, on behalf of the Department of Watershed Management; and

**WHEREAS**, the Commissioner of the Department of Watershed Management ("Department") has identified the need for an annual contract that will provide management services for the Department's Clean Water Atlanta initiative necessary to successfully meet the requirements of the First Amended Consent Decree; and

**WHEREAS**, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended that FC-4343, Program Management Services-Clean Water Atlanta Initiative, be awarded to MWH/Khafra, JV, in an amount not to exceed Nineteen Million, One Hundred Eighty-Eight Thousand Six Hundred Twenty-Seven Dollars and No Cents (\$19,188,627.00).

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor is authorized to enter into an Agreement with MWH/Khafra, JV for FC-4343, Program Management Services-Clean Water Atlanta Initiative, on behalf of the Department of Watershed Management, in an amount not to exceed Nineteen Million, One Hundred Eighty-Eight Thousand Six Hundred Twenty-Seven Dollars and No Cents (\$19,188,627.00).

**BE IT FURTHER RESOLVED**, that the term of the Agreement will be for four (4) years with two (2) one (1) year renewal options at the City's sole discretion.

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer is directed to prepare an appropriate Agreement for execution by the Mayor.

**BE IT FURTHER RESOLVED**, that the Agreement will not become binding on the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to MWH/Khafra, JV.

**BE IT FINALLY RESOLVED**, that all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal Extension Fund) 170101 (DWM Commissioner of Watershed Management) 5212001 (Consulting Professional/Services) 1320000 (Chief Executive) and Project Task Account Expenditure Organization Numbers 17102335 (Project) 102 (Task) 505281387 (Award) 5212001 (Expenditure) COA (Org ).

**Part II: Legislative White Paper:** (This portion of the Legislative Request Form will be shared with City Council members and staff)

**A. To be completed by Legislative Counsel:**

**Committee of Purview:** City Utilities

**Caption:** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MONTGOMERY WATSON/KHAFRA, A JOINT VENTURE, FOR FC-4343, PROGRAM MANAGEMENT SERVICES-CLEAN WATER ATLANTA INITIATIVE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINETEEN MILLION, ONE HUNDRED EIGHTY-EIGHT THOUSAND SIX HUNDRED TWENTY-SEVEN DOLLARS AND NO CENTS (\$19,188,627.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL EXTENSION FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING PROFESSIONAL/SERVICES) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK ACCOUNT EXPENDITURE ORGANIZATION NUMBER 17102335 (PROJECT) 102 (TASK) 505281387 (AWARD) 5212001 (EXPENDITURE) COA (ORG); AND FOR OTHER PURPOSES.

**Council Meeting Date:** August 18, 2008

**Requesting Dept.:** Watershed Management

**B. To be completed by the department:**

**1. Please provide a summary of the purpose of this legislation (Justification Statement).**

***Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.***

The purpose of this legislation is to authorize award of contract to MWH/Khafra, JV for program management services in an amount not to exceed \$19,188,627.00 for a period of four (4) years with two (2) one (1) year renewal options.

**2. Please provide background information regarding this legislation.**

***Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.***

**3. If Applicable/Known:**

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Services

(b) **Source Selection:** Request for Proposal

- (c) Bids/Proposals Due: April 16, 2008
- (d) Invitations Issued:
- (e) Number of Bids: NA
- (f) Proposals Received: 1
- (g) Bidders/Proponents: 1
- (h) Term of Contract: Four (4) years with two (2) one (1) year renewal options

**4. Fund Account Center (Ex. Name and number):**

Fund: 2J21 Account: 574001 Center: Q38I0298994DA

**PATEO: 17102335 (XXXXXXXXXX) 102 (Task) 505281387 (Watershed CP Non AMT 94DA) 5414002 (Facilities Other Than Buildings/Infrastructure – CIP)**

**FDOA: 5052 (Water & Wastewater Renewal & Extension Fund) 171023 (XXXXXXXXXX) 5414002 (Facilities Other Than Buildings/Infrastructure – CIP)**

**5. Source of Funds: Example: Local Assistance Grant** Water & Wastewater Renewal & Extension Fund, Fac Other Than Buildings/Infrastructure – CIP, XXXXXXXXXXXX

**6. Fiscal Impact:** This legislation will result in a reduction in the amount of \$X, XXX, XXX.XX

**PATEO: 17102335 (XXXXXXXXXX) 102 (Task) 505281387 (Watershed CP Non AMT 94DA) 5414002 (Facilities Other Than Buildings/Infrastructure – CIP)**

**FDOA: 5052 (Water & Wastewater Renewal & Extension Fund) 171023 (XXXXXXXXXX) 5414002 (Facilities Other Than Buildings/Infrastructure – CIP)**

**Example: This legislation will result in a reduction in the amount of \_\_\_\_\_ to Fund Account Center Number \_\_\_\_\_.**

**7. Method of Cost Recovery:**

**Examples:**

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.

**This Legislative Request Form Was Prepared By: Toni Darden**



## CITY OF ATLANTA

Shirley Franklin  
Mayor

SUITE 1700  
55 TRINITY AVENUE, SW  
ATLANTA, GA 30303  
(404) 330-6010 Fax: (404) 658-7359  
Internet Home Page: [www.atlantaga.gov](http://www.atlantaga.gov)

OFFICE OF CONTRACT COMPLIANCE  
Hubert Owens  
Director  
[howens@atlantaga.gov](mailto:howens@atlantaga.gov)

### MEMORANDUM

TO: Adam L. Smith, Chief Procurement Officer  
Department of Procurement

FROM: Hubert Owens, Director *HO*  
Mayor's Office of Contract Compliance

RE: **Bid Recommendation for FC 4343, Program Management Services-Clean Water  
Atlanta Initiative**

DATE: April 25, 2008

The Office of Contract Compliance has reviewed MWH/Khafra Engineering's proposal for minority and female business enterprise participation. MWH/Khafra Engineering has been deemed responsive by the Office of Contract Compliance. For your information, they have committed to utilize AABEs and FBEs as indicated below:

<u>MWH/Khafra Engineering, Inc. a JV</u>	<u>(15 Pts.)</u>	
Bench Mark Management, LLC	AABE	8%
Cardozo Engineering, Inc.	FBE	8%
Khafra Engineering, Inc.	AABE	25%
Hoskins Investments & Management Group, LLC	FBE	30%
Dower Consulting, Inc.	FBE	40%
Land Acquisition Services, Inc.	FBE	3%
Turnkey Solutions, LLC	FBE	40%
GPI Consulting	FBE	50%
<b>Participation Total</b>		<b>45.6%</b>

If you have questions, please contact me at (404) 330-6010 or Bruce T. Bell at (404) 330-6009.

cc: File  
Lynn Thomas Portee, DOP



SHIRLEY FRANKLIN  
MAYOR

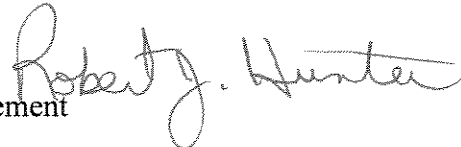
## CITY OF ATLANTA

55 TRINITY AVENUE SW, SUITE 5400, SOUTH BLDG.  
ATLANTA, GEORGIA 30335-0310  
OFFICE 404-330-6081  
FAX 404-658-7194

DEPARTMENT OF  
WATERSHED MANAGEMENT  
Robert J. Hunter  
Commissioner

### MEMORANDUM

**TO:** Adam L. Smith, Esq., Chief Procurement Officer  
Department of Procurement

**FROM:** Robert J. Hunter, Commissioner  
Department of Watershed Management 

**DATE:** July 17, 2008

**RE:** *FC 4343, Program Management Consultant Services/  
Award Recommendation  
Contractor: Montgomery Watson/Khafra, JV*

After careful review of the proposed scope and budget submitted, we are recommending that the above referenced project be awarded to Montgomery Watson/Khafra, JV.

The hourly billing rates used to develop the budget are those that were approved by the Department of Procurement. It is recommended that the Resolution authorizing the work include language that the work is authorized in an amount not to exceed **Nineteen Million One Hundred Eighty-Eight Thousand Six Hundred Twenty Seven and No Cents (\$19,188,627.00)**

Should you have any questions or concerns, please feel free to contact Willie Canidate, Contracting Officer, Sr. at (404) 330-6335.

C: Sheila C. Pierce, Deputy Commissioner, DWM  
George D. Barnes, Deputy Commissioner, DWM  
Cathy Martin, Deputy Chief Procurement Officer, DOP  
Gwendolyn J. Carswell, Watershed Manager, DWM  
Willie Canidate, Contracting Officer, Sr., DWM

**CLEAN WATER ATLANTA INITIATIVE YR1 PROPOSED BUDGET SUMMARY**  
**(SEPTEMBER 2008 THRU AUGUST 2009)**

<b>Task No.</b>	<b>Title</b>	<b>PMT</b>	<b>CWAI YR 1</b>
1	Program Management	8.00	\$3,570,889
8	Hydraulic Modeling	4.00	\$983,880
12	Capacity Certification	3.00	\$688,404
13A	SSES & Rehab Design	16.60	\$3,483,225
13B	SSES Rehab CMS	15.50	\$3,279,582
16	GIS Mapping	2.00	\$215,415
20	Wastewater Management Support & MOMs Update	3.00	\$1,043,350
21	Financial Analysis	0.80	\$282,493
27	Inter-Agency Relations & Funding	0.00	\$681,460
29	DWM Services	8.25	\$3,373,128
30	Small Business Development Program (SBDP)	3.00	\$1,686,801
<b>TOTAL</b>		<b>64.15</b>	<b>\$19,188,627</b>

**ASSUMPTIONS:** CWAI Yr 1 reflects a 12 month budget  
1 FTE in CWAI Yr 1 = 1,920 hrs (i.e. 160 hrs/mo)

Prepared by: PMT Finance as of 7/16/08



SHIRLEY FRANKLIN  
MAYOR


## CITY OF ATLANTA

55 TRINITY AVENUE SW, SUITE 5400, SOUTH BLDG.  
ATLANTA, GEORGIA 30335-0310  
OFFICE 404-330-6081

DEPARTMENT OF  
WATERSHED MANAGEMENT  
ROBERT J. HUNTER  
Commissioner

### MEMORANDUM

TO: Adam L. Smith, Esq., Chief Procurement Officer  
Department of Procurement

FROM: Robert J. Hunter, Commissioner  
Department of Watershed Management 

DATE: July 15, 2008

RE: **FC-4343, Program Management Consultant Services /  
Award Recommendation  
Contractor: Montgomery Watson/Khafra, JV**

After careful review of the proposed scope and budget submitted, we are recommending that the above referenced project be awarded to Montgomery Watson/Khafra, JV.

The hourly billing rates used to develop the budget are those that were approved by the Department of Procurement. It is recommended that the Resolution authorizing the work include language that the work is authorized in an amount not to exceed **Seventeen Million Five Hundred One Thousand Eight Hundred Twenty-six Dollars and No Cents (\$17,501,826.00)**.

Should you have any questions or concerns, please feel free to contact Willie Canidate, Contracting Officer, Sr., at (404) 330-6335.

/cpb

C: Sheila C. Pierce, Deputy Commissioner - DWM  
George D. Barnes, Deputy Commissioner –  
Cathy Martin, Deputy Chief Procurement Officer – DOP  
Gwendolyn J. Carswell, Watershed Manager – DWM  
Willie M. Canidate, Contracting Officer, Sr. – DWM

**MWH**

MONTGOMERY WATSON HARZA

**KHAFA**  
ENGINEERING CONSULTANTS, INC.**A Joint Venture**

July 11, 2008

Mr. George Barnes, Deputy Commissioner  
Department of Watershed Management  
City of Atlanta  
55 Trinity Avenue, Suite 5400  
Atlanta, GA 30303

**Re: FC-4343 Program Management Services – Clean Water Atlanta Initiative**

Dear Mr. Barnes:

The Joint Venture of MWH/Khafra is pleased to provide the attached scope and budget request for Program Management Services – Clean Water Atlanta Initiative, for services to begin on August 25, 2008. This request represents the financial terms and scope agreed upon during our negotiations with the Department of Procurement and you.

The enclosed binder includes a cost summary page and the scope and cost breakdown for each of the individual tasks included in this initiative. It is our understanding that this scope and budget request will be presented to the Council Utilities Committee on July 15, 2008.

MWH/Khafra looks forward to continuing our efforts in assisting the Department of Watershed Management to successfully meet the requirements of the First Amended Consent Decree. Please contact me with any questions or if you need additional information.

Very Truly Yours,

Martin T. Dorward, P.E.  
PMT Program Manager

cc: Val Bates, JV Chairman  
Dean Bell, PMT Program Director

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: \_\_\_\_\_ Maisha L. Wood \_\_\_\_\_

Contact Number: \_\_\_\_\_ (404) 330-6887 \_\_\_\_\_

Originating Department: \_\_\_\_\_ Department of Watershed Management \_\_\_\_\_

Committee(s) of Purview: \_\_\_\_\_ City Utilities \_\_\_\_\_

Chief of Staff Deadline: \_\_\_\_\_ July 18, 2007 \_\_\_\_\_

Anticipated Committee Meeting Date(s): \_\_\_\_\_ July 29, 2008 \_\_\_\_\_

Anticipated Full Council Date: \_\_\_\_\_ August 18, 2008 \_\_\_\_\_

Legislative Counsel's Signature: \_\_\_\_\_

Commissioner Signature: \_\_\_\_\_

Chief Procurement Officer Signature: \_\_\_\_\_

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MONTGOMERY WATSON/KHAFRA, A JOINT VENTURE, FOR FC-4343, PROGRAM MANAGEMENT SERVICES-CLEAN WATER ATLANTA INIATIVE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINETEEN MILLION, ONE HUNDRED EIGHTY-EIGHT THOUSAND SIX HUNDRED TWENTY-SEVEN DOLLARS AND NO CENTS (\$19,188,627.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL EXTENSION FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING PROFESSIONAL/SERVICES) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK ACCOUNT EXPENDITURE ORGANIZATION NUMBER 17102335 (PROJECT) 102 (TASK) 505281387 (AWARD) 5212001 (EXPENDITURE) COA (ORG); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any): \$19,188,627.00

Mayor's Staff Only

Received by CPO: \_\_\_\_\_ Received by LC from CPO: \_\_\_\_\_  
(date) (date)

Received by Mayor's Office: \_\_\_\_\_ Reviewed by: \_\_\_\_\_  
(date) (date)

Submitted to Council: \_\_\_\_\_  
(date)